

**MEETING DATE** 8/8/05

**AGENDA ITEM** Appointments to the Independent Cities Risk Management  
Authority (ICRMA) Governing Board

**ATTACHMENTS**

|                         | <u>Page</u> |
|-------------------------|-------------|
| 1 Resolution 2005-R____ | 1-2         |

# ATTACHMENT 1

## RESOLUTION NO 2005-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CULVER CITY CALIFORNIA, APPOINTING SPECIFIC  
REPRESENTATIVES TO THE INDEPENDENT CITIES RISK  
MANAGEMENT AUTHORITY AND RESCINDING RESOLUTION  
NO 2005-R023

WHEREAS the City of Culver City is a member of the Independent Cities  
Risk Management Authority and

WHEREAS, the Amendment to Joint Exercise of Powers Agreement for  
Insurance and Risk Management Purposes dated May 13 1987 and the Risk Management  
Committee By-Laws require an elected official be appointed by resolution to the Governing  
Board and an alternate (the alternate may be a staff member) be appointed by resolution  
to act in the primary member s absence

NOW THEREFORE the City Council of the City of Culver City DOES HERBY  
RESOLVE as follows

1 The City of Culver City appoints the Honorable Albert Vera to serve on  
the Governing Board of the Independent Cities Risk Management Authority and

2 The City of Culver City appoints the Honorable Alan Corlin to serve on  
the Governing Board of the Independent Cities Risk Management Authority in the absence  
of the primary member as noted in Section 1 above and

3 That the City of Culver City appoints Nick Kimball Management  
Analyst Risk Management Division, as Substitute Alternate to serve on the Governing  
Board of the Independent Cities Risk Management Authority in the absence of the primary  
member as noted in Section 1 above and in the absence of the secondary member as  
noted in Section 2 above and

4 The individuals previously designated by this Council as the City's  
representative alternate and substitute alternate to the ICRMA Governing Board for all  
purposes of representing the City's interests and exercising the authority of the City with  
respect to the coverage and the program and voting on behalf of the City on all matters  
delegated to the Governing Board and signing such amendments as are contemplated to  
be approved by the Governing Board under the Liability Risk Coverage Agreement and the  
Trust Agreement and such individuals shall keep this Council informed of such matters on  
a timely basis and

5 Resolution No 2005-R023 is hereby rescinded

APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2005

\_\_\_\_\_  
ALBERT VERA, MAYOR  
City of Culver City California

ATTEST

APPROVED AS TO FORM

\_\_\_\_\_  
CHRISTOPHER ARMENTA City Clerk

\_\_\_\_\_  
CAROL A SCHWAB, City Attorney